

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JANUARY 14 AT
7P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Greguras, Commissioners Baron, Bautista, Charlton, Williams and Lee Eng
ABSENT: none

PLEDGE OF ALLEGIANCE

Chair Greguras led the pledge of allegiance.

PUBLIC COMMENTS

None

CONSENT CALENDAR

On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER WILLIAMS,
AND PASSED UNANIMOUSLY, the following items were approved:

1. PARC Minutes of the regular meeting of December 10, 2008

Public Sculpture Committee Agenda and Minutes

PUBLIC HEARING

2. Heritage Oaks Park Playground Design

Dave Brees, Special Projects Director presented a new playground equipment design for the older kids play area at Heritage Oaks Park. The commission was in support of staff's recommendation. COMMISSIONER LEE ENG moved to approve the proposed Rocks & Ropes Playground Equipment Design; appropriate and additional \$26,800 to the Heritage Oaks Playground Equipment Project Number 09-17; Authorize the use of Park in Lieu funds for the entire amount of the project; and Authorize the purchase of the playground equipment from NSP3. COMMISSIONER BAUTISTA SECONDED THE MOTION and it was passed unanimously.

DISCUSSION ITEMS

3. 2009-2010 Fiscal Year Budget Process-CIP

Doug Schmitz, City Manager requested budget expense and CIP recommendations for the 09/10 Openings. A motion was made regarding the Capital Improvement Projects. COMMISSIONER WILLIAMS MOVED to recommend that the Park Master Plan be moved to early 2009/2010; to prioritize Redwood Grove and Lincoln Park Land Acquisition and reprioritize the Marymeade and McKenzie Park Improvements for later 2010/2011. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY.

4. Afterschool Enrichment Program

Commission would like this item added as a new entry line item for the budget

5. Los Altos Student Population Distribution Report
Tamara Oskoui, Recreation Coordinator updated the Commission on the demographics of the Los Altos student population and the new methods being used for outreach. No action taken
6. Youth Commission Underground Revitalization Proposal
Tamara Oskoui, Recreation Coordinator updated the Commission on the Youth Commission's work regarding the progress on the project. No action taken
7. Measure of Man Location Recommendation-Public Sculpture Subcommittee
COMMISSIONER WILLIAMS MOVED to request that the Public Sculpture Subcommittee revisit the Holy Tornados site and consider meeting with the Neutra House Preservation/Architectural Committee. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED 5/1.
8. Redwood Grove Update
Subcommittee will wait for direction from City Council.
9. Park Master Plan
Commission discussed and addressed this under budget process CIP.

PARC REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT